

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
OCTOBER 28, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE
REQUEST OF ONE (1) COMMISSIONER).

1. CONSENT AGENDA ITEMS A-I

- C03307 A. **AGREEMENT** A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN INSTALLATION OF REQUIRED
IMPROVEMENTS AGREEMENT BETWEEN BROWARD COUNTY,
SRA/SUNRISE II, LLC, AND THE CITY (TRI-PARTY),
FOR PROPERTY LEGALLY DESCRIBED AS A PORTION OF
TRACT 9 AND A PORTION OF A 30 FOOT ROAD
RESERVATION, FLORIDA FRUITLANDS COMPANY
SUBDIVISION NO. 2, ACCORDING TO THE PLAT THEREOF
AS RECORDED IN PLAT BOOK 1, PAGE 102 OF THE
PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA,
SAID LANDS SITUATE IN SECTION 17, TOWNSHIP 49
SOUTH, RANGE 41 EAST; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Thomas
Kassawara, Planning & Development Director.
- C03314 B. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A SECOND AMENDMENT TO THE
AGREEMENT BETWEEN THE CITY AND BANK OF AMERICA,
N.A. FOR GENERAL BANKING SERVICES; AND PROVIDING
AN EFFECTIVE DATE. City Manager Patrick Salerno.
Ruth Castellon, Finance Director.
- C03313 C. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING HMO/PPO GROUP HEALTH INSURANCE

PLANS THROUGH HUMANA HEALTH INSURANCE COMPANY OF FLORIDA, INC., (HUMANA) FOR THE CONTRACT PERIOD DECEMBER 1, 2003 THROUGH DECEMBER 31, 2004 (13 MONTHS); AUTHORIZING THE NEGOTIATION AND EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

C03310 D. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND RONALD L. BOOK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, Acting City Attorney.

C03308 E. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND APAC-FLORIDA, INC., FOR THE SUNSET STRIP ROADWAY IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03311 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR THE FUNDING OF UTILITY RELOCATIONS ON THE SOUTHWEST 125TH AVENUE BRIDGE AND THE COMMODORE DRIVE BRIDGE OVER THE NORTH NEW RIVER CANAL, PROJECT 5243; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C03312 G. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RETAINING THE SERVICES OF STUART R. MICHELSON, TO BE SPECIAL COUNSEL TO THE CITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, Acting City Attorney.

M03024 H. **CANCELLATION** - A motion canceling the December 9, 2003 City Commission Meeting. Jolene Kamper, Administrative Aide.

I. **MINUTES**
CCM 09/23/03
SCCM 09/24/03
WKSHP 10/21/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

2. QUASI-JUDICIAL CONSENT ITEMS A-H

- C03174 A. **SHAMROCK EXTENDED STAY HOTEL - LANDSCAPE BUFFER VARIANCE** (BOA 7/01/03, Pass 7-0)
- C03170 B. **SHAMROCK EXTENDED STAY HOTEL - REVISED SITE PLAN** (P&Z 07/03/03, Pass 6-0)
- C03278 C. **SAWGRASS MILLS - REVISED SITE PLAN (PARKING GARAGE)** (P&Z 10/02/03, Pass 6-0)
- C03279 D. **FRUSCIANS TRACT PLAT - PLAT** (P&Z 10/02/03, Pass 6-0)
- C03280 E. **TOWNHOMES AT ARAGON - SITE PLAN** (P&Z 10/02/03, Pass 6-0)
- C03281 F. **WATERSIDE COMMERCE PARK - SITE PLAN** (P&Z 10/02/03, Pass 6-0)
- C03231 G. **SAWGRASS BUSINESS CENTER, S.I.P. PARCEL 4 - SITE PLAN** (P&Z 10/02/03, Pass 5-0)
- C03282 H. **THE POINTE AT SAWGRASS TECHNOLOGY PARK - REVISED SITE PLAN** (P&Z 10/02/03, Pass 5-0)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

- M03025 3. Commission discussion and/or action re: A motion providing for areas of special interest.

PUBLIC HEARINGS

- C03297 4. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004

BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading 10/14/03, Pass 5-0).

- C03301 5. **DEVELOPMENT AGREEMENT** - Commission discussion and/or action Re: A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND SUNRISE LAND GROUP, INC., FOR LAND GENERALLY DESCRIBED AS APPROXIMATELY 141 ACRES LOCATED AT THE SOUTHWEST CORNER OF WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD AND FOR DEVELOPMENT OF A CITY PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03275 6. **PLANNED UNIT DEVELOPMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING SECTION 16-108 OF THE LAND DEVELOPMENT CODE; PROVIDING FOR SUPPLEMENTAL LAND USE REGULATIONS FOR PLANNED UNIT DEVELOPMENT DISTRICTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading 10/14/03, Pass 5-0).
- C03116 7. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE SUNRISE COMPREHENSIVE PLAN FROM OFFICE PARK (OP) TO LOW MEDIUM (5-10) RESIDENTIAL FOR 2.7 ACRES OF LAND GENERALLY LOCATED AT THE SOUTHEAST CORNER OF OAKLAND PARK BOULEVARD AND THE SAWGRASS EXPRESSWAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading 5/27/03, Pass 5-0).
- C03284 8. **REZONING** - Commission discussion and/or action Re: First Reading AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM RM-16 (MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT) AND

B-4 (PROFESSIONAL OFFICE DISTRICT) TO P.U.D. (PLANNED UNIT DEVELOPMENT DISTRICT) APPROXIMATELY 141± ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03285 9. **REZONING** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM RM-16 (MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT) AND B-4 (PROFESSIONAL OFFICE DISTRICT) TO CF (COMMUNITIY FACILITY DISTRICT) APPROXIMATELY 13.2 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03289 10. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 16-172 OF THE CITY CODE; REVISING TREE PRESERVATION REGULATIONS; AMENDING SECTION 16-173 OF THE CITY CODE; REVISING REGULATIONS PERTAINING TO TREE ABUSE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03309 11. **AMENDMENT**- Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004 BUDGET ORDINANCE NO. 906-X, TO AMEND THE GENERAL FUND (001); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

12. Commission discussion and/or action re: City
Attorney Position

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.